

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102390

Entity Name: ATLANTIC SPECIAL SERVICES, INC.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

C/O MERIDIANE MANAGEMENT  
818 A1A NORTH SUITE 300  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 330316  
ATLANTIC BEACH, FL 322330316

## New Mailing Address:

FEI Number: 59-3416318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, SUZANNE W ESQ.  
105 B SOLANO RD  
PONTE VEDRA BCH, FL 32082 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERRITTI, KIMBERLY D  
Address: 415 SHERRRY DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D ( ) Delete  
Name: PERRITTI, CHARLES J  
Address: 415 SHERRRY DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERRITTI, KIMBERLY D PRESIDE  
Address: 415 SHERRRY DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change ( ) Addition  
Name: PERRITTI, CHARLES J VP  
Address: 415 SHERRRY DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY D. PERRITTI

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date